

OVID-ELSIE AREA SCHOOLS

REGULAR BOARD OF EDUCATION MEETING **OVID-ELSIE INFORMATION CENTER** **WEDNESDAY, FEBRUARY 21, 2018-6:30 PM**

AGENDA

1. Call to Order

- A. Pledge of allegiance to the flag of the United States of America
- B. Roll call

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the January 22, 2018 Regular Board Meeting and January 29, 2018 Special Board Meeting
- C. Approval of Payment of Bills
- D. Monthly Financial Reports

3. Recognition

- A. Students of the Month - Leonard Elementary

4. Reports

- A. MIPS Update
- B. Graduation Requirements Update/Changes
- C. Building Updates
- D. Instructional Council

5. Communications From the Public**

6. Communications From Ovid-Elsie Personnel**

7. Correspondence

8. Old Business

- A. Strategic Plan-Mascot

9. New Business

- A. Revised Ovid-Elsie Area Schools 2017-18 General Operations Budget
- B. Initial Ovid-Elsie Area Schools 2017-18 Food Service Budget
- C. Designation of Representative
- D. E-Rate bid for Network Electronics
- E. Board Governance #3
- F. Negotiations

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

***Please Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*